

CONCORDIA UNIVERSITY

Minutes of the meeting held on Friday, May 29, 1984

PRESENT: J. Chaikelson, Chairman; R. Roy; M. Singer; J. Woodsworth; R. Breen; C. Foster; K. Argheyd; M. Armstrong; T. Arbuckle-Maag; C. Barton; K. Bindon; A. Broes; L. Crysler; D. Dicks; J. Doyle; A. Galler; F. MacLeod; D. McDougall; G. Newsham; M. Oppenheim; R. Pallen; H. Proppe; J. Ryan; R. Sharma; W. Sellers; G. Trudel; G. Valaskakis; J. Young; S. Ferguson; A. Megann; J. Relton; J. Griffin; E. Killean.

ABSENT WITH REGRETS: E. Sacca; A.M. Ketter; O. Schwelb; J. Szabo.

GUESTS: R. Martin; J. Welsh; P. Arnopoulos (Poli.Science).

1. CALL TO ORDER

The meeting was called to order at 9:40 a.m.

2. APPROVAL OF AGENDA

Dean Chaikelson asked to have two items removed from the agenda and replaced with two new items. Item 3 - Approval of the minutes and Item 4 - Student Appeal to be removed and replaced by The Elections Committee, and The College Evaluation Committee.

84-7-1 It was moved and seconded (Killean/Armstrong) to approve and adopt the agenda as amended.

Vote: Carried

3. COMMITTEE TO SUPERVISE ELECTIONS

The Chairman noted that the Faculty has to run an election by June 20 of the individuals who were nominated for the Advisory Search Committee for the Appointment of the Vice-Rector, Academic. She explained that there was a problem with regard to the Faculty elections committee in that one of its members, Prof. Angell, is seriously ill and that the term of Prof. Boswall who is to replace Prof. Cronin will begin on June 1st. She recommended that the term of Prof. Cronin be extended to June 26th to replace Prof. Angell.

84-7-2 It was moved and seconded (Doyle/Pallen) to extend the term of Prof. Cronin on the Committee to Supervise Elections to June 21, 1984.

Vote: Carried

4. COLLEGE EVALUATION COMMITTEE - Institute for Co-operative Education

Provost Singer noted that at the last meeting of the Faculty Council the members chose not to accept the Steering Committee's

recommendation concerning one of the positions on the committee and that Prof. Albert was nominated from the floor to serve on the Evaluation Committee and subsequently confirmed as a member. Unfortunately, he was approved for a position he is not qualified to fill because he is a Fellow of the Institute for Co-operative Education and the position he was elected to fill was that of an outside faculty member not in any way associated with Division IV.

84-7-3

Provost Singer nominated Prof. D. McLaughlin (Biology) to replace Prof. Albert on the College Evaluation Committee - Institute for Co-operative Education.

Vote: Carried

CLOSED SESSION

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OPEN SESSION

6. NEXT MEETING.

Dean Chaikelson reported that the next regular meeting of the Faculty Council would be held in September.

7. ADJOURNMENT

The meeting was adjourned at 10:30 a.m. (Singer/Armstrong).